

# Agenda of Special Meeting

## The Board of Trustees Canutillo ISD

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A Special Meeting of the Board of Trustees of Canutillo ISD will be held May 29, 2013, beginning at 6:00 PM in the Canutillo ISD Administration Office - 7965 Artcraft - El Paso, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

### 1. GENERAL FUNCTIONS

- A. Call to Order
- B. Roll Call

### 2. EXECUTIVE SESSION

The meeting is to be closed under *Texas Government Code* Sections 551.071, 551.072 and 551.074 for discussion and evaluation of Internal Auditor; discussion of renewal and/or nonrenewal of certain term contracts of non-certified personnel; discussion regarding potential acquisition of real property; discussion of compensation to Dr. P. Galaviz for services prior to start of contract date.

### 3. NEW BUSINESS

- A. Discussion and possible action regarding potential acquisition of real property  
Presenter: Mr. Blanco
- B. Consider approval of recommendation for renewal of contracts for certain non-certified professionals  
Presenter: Ms. Carrasco
- C. Consider approval of recommendation for nonrenewal of contracts for certain non-certified professionals  
Presenter: Ms. Carrasco
- D. Consider approval of reimbursement to Dr. Pedro Galaviz for services prior to contract start date  
Presenter: Mr. Blanco

### 4. ADJOURNMENT

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_.

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Toni M. Blaes, Administrative Assistant  
For the Board of Trustees